## TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, JANUARY 12, 2010

Present: Selectmen Wes Moore, Rosanne Gilbert, and Michael Woodworth. Others present included: Chief Reed, Lt. Gould, Kim Crisp, Jeff Buxton, Jamie Thompson, John Crisp, and Fran Lane

Call to order: the meeting was called to order at 5:30pm.

At 5:31pm the meeting went into a non-public session per RSA 91-A:3, II. The meeting opened to the public at 6:00pm.

The Police Chief's contract was signed..

Chief Reed asked about increasing the Police Department fees for copies of reports. Clay Mitchell will look into this as part of his research on other fees.

A short discussion took place about mosquito control.

Kim Crisp presented a Citizens Petition to the Selectmen asking that the Library Trustees be appointed agents of the Trust Fund for Library Expansion.

Jeff Buxton presented the final figure for the purchase of a new fire truck this year.

A discussion took place about turning off some of the street lights in town. A public hearing will be held to determine if this is something that should be done to decrease the cost of street lighting.

Members of the Budget Advisory Committee met with the Selectmen and discussed the 2010 Budget and Warrant Articles. The Board of Selectmen thanked the Budget Advisory Committee for their hard work on the 2010 budget and their dedication to the town. They hope that the Committee members will return to work on next year's budget.

The mowing contract for the town was discussed. It was decided that the contracted amount will be divided evenly between general government buildings, the library, and parks and recreation - \$2,957.66 each.

The Board went into a non-public session at 7:50pm per RSA 91-A:3 II. The meeting reopened to the public at 8:10pm.

The Board asked Fran Lane to draft a letter to Main Street Art.

Checks were signed. The Mosquito Control Permit Application was signed. A Supplemental Tax Warrant was not signed. A Land Use Change Tax was signed along with a Current Use Change Tax Warrant.

The following correspondence was discussed:

- 1. Atlantic Energy Solutions
- 2. The Way Home
- 3. Primex
- 4. Town Report Dedication and the Selectmen's Report
- 5. Cuba Road Bridge
- 6. 2 Citizens Petitions
- 7. Mosquito Control reimbursement of funds from the State of NH
- 8. 2 items from Comcast
- 9. the holiday schedule for 2010

The Selectmen were informed that the Cuba Road Bridge is not barricaded at the bridge itself and that some of the timbers on the bridge have decayed and fallen into the river. The Selectmen will instruct the Road Agent to place a barricade at the bridge itself to prevent anyone from using it. The Cuba Road street sign will also be replaced.

Michael made a motion to accept the minutes of the December 15, 2009 meeting as written. Wes seconded the motion and the motion passed with both in favor. Rosanne abstained from voting as she left that meeting early.

Michael made a motion to accept the minutes of the January 5, 2010 meeting as written. Rosanne seconded the motion and the motion passed with both in favor. Wes abstained from voting as he was not in attendance at that meeting.

Rosanne made a motion to adjourn the meeting at 8:50pm. Michael seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant